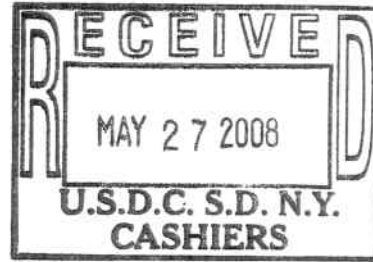


**JUDGE DANIELS****08 CV 4865**

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

4KIDS ENTERTAINMENT, INC.,

Plaintiff,

- against -

FOX BROADCASTING COMPANY,

Defendant.

**DEFENDANT FOX BROADCASTING  
COMPANY'S RULE 7.1  
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Fox Broadcasting Company ("Fox"), a private (non-governmental) party certifies that the following is a corporate parent, subsidiary, or affiliate of that party, which is publicly held:

NEWS CORPORATION

Dated: May 27, 2008  
New York, New York

Respectfully submitted,  
REED SMITH LLP

A handwritten signature in cursive script, appearing to read "Eric F. Gladbach".

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